

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90052 004 ***158.75

DOCUMENT # F04000002077		
1. Entity Name WESTWIND PARTNERS (USA) INC.		

Principal Place of Business C/O WESTWIND PARTNERS, INC. 70 YORK ST., 10TH FL, TORONTO, ONTARIO CANADA M5J 1S9,	Mailing Address C/O WESTWIND PARTNERS, INC. 70 YORK ST., 10TH FL, TORONTO, ONTARIO CANADA M5J 1S9,
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07062007 Chg-P CR2E034 (12/06)

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROWLANDS, H. ALEXANDER 70 YORK STREET, 10TH FLOOR TORONTO, ONT., CANADA. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HARRIS, KEITH R 70 YORK STREET, 10TH FLOOR TORONTO, ONT., CANADA. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCCP FUSESTAT, JULIE 70 YORK STREET, 10TH FLOOR TORONTO, ONT., CANADA. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EISENSTAT, JULIE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUSESTAT, JULIE 70 YORK STREET, 10TH FLOOR TORONTO, ONT., CANADA. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EISENSTAT, JULIE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: *Keith R Harris* **July 6/07** **416-815-3070**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT
40123759
#F0400002077

July 6, 2007

Divisions of Corporations
2670 Executive Centre Circle
Suite 100
Tallahassee, Florida
32301

To Whom It May Concern:

Enclosed herewith is the 2007 Annual Report for Westwind Partners (USA) Inc. and a bank draft for \$158.75 payable to the Florida Department of State.

Please be advised that Ms. Julie Eisenstat last name was misspelled. I had made the necessary correction on the attached form.

Should you have any questions or concerns, please do not hesitate to call me at 416-815-3070.

Yours truly,

Westwind Partners (USA) Inc.

A handwritten signature in black ink, appearing to read "Keith R. Harris", with a stylized flourish at the end.

Keith R. Harris
Chief Financial Officer